



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORMAN EMERSON GROUP LIMITED**

Company Number: **NI007919**

Date of this return: **12/05/2011**

SIC codes: **1421**

Company Type: **Private company limited by shares**

Situation of Registered Office: **118 ARDMORE ROAD
LURGAN
CO ARMAGH
BT66 6QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM KENNEDY**

Surname: **CROOKS**

Former names:

Service Address: **4 GLENSHANE CLOSE
LURGAN
CO ARMAGH
BT66 7HT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE NESBITT**

Surname: **EMERSON**

Former names:

Service Address: **108 ARDMORE ROAD
DERRYADD
LURGAN
CO ARMAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NORMAN COLIN**

Surname: **EMERSON**

Former names:

Service Address: **83 ARDMORE ROAD
DERRYADD
LURGAN
CO ARMAGH
BT66 6QP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200005
		<i>Aggregate nominal value</i>	200005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200005
		<i>Total aggregate nominal value</i>	200005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40001 ORDINARY shares held as at the date of this return
Name: NORMAN JNR EMERSON

Shareholding 2 : 40001 ORDINARY shares held as at the date of this return
Name: ALAN EMERSON

Shareholding 3 : 40001 ORDINARY shares held as at the date of this return
Name: GEORGE EMERSON

Shareholding 4 : 40001 ORDINARY shares held as at the date of this return
Name: GEOFFREY EMERSON

Shareholding 5 : 40001 ORDINARY shares held as at the date of this return
Name: KENNETH EMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.